



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

Date: 12 April 2010 (Special Board Meeting)

Members in Attendance:

<u>Office</u>	<u>Last Name</u>	<u>First</u>	<u>Status</u>
President	McKinnie	Jon	Present
President-Elect	Coney	David	Present
Secretary	Dennard	Michael	Present
Treasurer	Musial	Marilyn	Present
Sgt-At-Arms	Berg	Sheryl	Absent
Past-President	Hernandez	Mike	Present
Dir, Admin	Nugent	John	Present
Dir, Public			
Relations	Lowes, III	Bill	Present
Dir, Membership	Geissler	Bill	Present
Dir, Fund Raising	Maudlin	Earl	Present
Dir, Com Serv A	Skloss	Belinda	Absent
Dir, Com Serv B	Kirchoff	Don	Present
Dir, Int'l Serv A	Wilson	John	Present
Dir, Int'l Serv B	Taggart	Bob	Present
Dir, Voc Serv	DeCastro	Rae	Absent

Guests: Greg Smith

Call to Order:

President Jon McKinnie called the meeting to order at 1:10 p.m. after ascertaining an eight member quorum.

New Business:

Nancy Mallini was proposed for membership by Greg Smith. Discussion ensued on the suitability, category and assets that Shannon might bring to SCR. After discussion was complete a motion was made by Bill Lowes to approve Nancy Mallini for active membership in SCR. The motion was seconded by Marilyn Musial. A vote was called and the motion was carried unanimously. The application Nancy will be posted at the next SCR weekly meeting.

Meeting Adjournment: John McKinnie adjourned the meeting without further business at 1:25 p.m.

The next SCR board meeting will be 20 April 2010

Respectfully submitted:

Mike Dennard
Club Secretary